

The Jackson Parish Police Jury met in special session Monday, June 22, 2015, at 5:00 P.M. in the Police Jury Meeting Room of the Jackson Parish Courthouse, Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Amy Magee, Billy Bryant, Maxie Monroe, Charles Garrett and Lynn Treadway.

The meeting was called to order by the president, Mr. Langston. The invocation was given by Mr. Treadway and Mr. Garrett led the recitation of the Pledge of Allegiance.

The following items were offered for amendments to the agenda:

Approve payment of \$26,943.90 to the Secretary of State for costs associated with the May 2, 2015 Sales Tax election.

Approve travel request of the Registrar of Voters to Houston, Texas August 18th – 22nd for required re-certification course.

There were no public comments on the amendments.

Motion Mr. Garrett seconded Mr. Treadway to amend the agenda to include:

Approve payment of \$26,943.90 to the Secretary of State for costs associated with the May 2, 2015 Sales Tax election.

Approve travel request of the Registrar of Voters to Houston, Texas August 18th – 22nd for required re-certification course.

Motion carried.

Motion Mr. Culpepper seconded Mr. Garrett to authorize legal counsel to communicate with Weyerhaeuser Corporation regarding a right-of-way agreement. Motion carried.

Motion Mr. Culpepper seconded Mr. Treadway to accept the 50 foot right of way on Wright Road as recorded for participation in the 2015 Cracked Fuel Oil Program. Motion carried.

Motion Mr. Culpepper seconded Mr. Garrett to authorize the president to execute an equipment Lease-Purchase agreement with BancorpSouth Bank for the purpose of leasing an excavator for the solid waste department. Motion carried.

Motion Mr. Treadway seconded Mr. Culpepper to purchase an ice machine for the solid waste department at a cost of \$4,660 from Southern Air Conditioning. Motion carried.

Motion Mr. Treadway seconded Mr. Culpepper to approve the Letter of Request from the Village of Quitman for delivery of one load of gravel for use on the town's oxidation pond levy. Motion carried.

Motion Mr. Culpepper seconded Mr. Garrett to approve the permanent employment of Robert Anderson in the maintenance department effective June 26, 2015, with an increase in pay of \$1.00 per hour. Motion carried.

Motion Mr. Treadway to approve a donation of \$1,500 to the Sparta Commission. Motion failed for a lack of a second.

Motion Ms. Monroe seconded Mr. Garrett to deny the request of the Sparta Commission. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to approve the following purchase orders:

R. E. Bentz, Inc.	\$7,100.00	Road
Scott Equipment	\$5,700.00	2015 Road Program
Johnnie Rivet	\$2,500.00	Road
Bruckner Truck Sales	\$1,500.00	Solid Waste

Motion carried.

Motion Mr. Culpepper seconded Mr. Garrett to approve payment of \$26,943.90 to the Secretary of State for election costs of the May 2, 2015 sales tax renewal election. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to approve the travel request and lodging expenses for the Registrar of Voters required continuing education course Texas August 18th – 22nd in Houston, Texas. Motion carried.

Motion Mr. Culpepper seconded Mr. Garrett to adjourn. Motion carried.